

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 4, 2008

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, NOVEMBER 4, 2008, AT 4:30 P.M., AT THE UTAH CULTURAL CELEBRATION CENTER, ROOM NOS. 104 AND 105, 1355 WEST 3100 SOUTH, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman (Arrived as noted)
Corey Rushton
Steve Vincent
Mike Winder (Arrived as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Joseph Moore, CED Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Richard Catten, City Attorney
Layne Morris, Community Preservation Director
Ken Olsen, Acting Finance Director
Craig Black, Acting Police Chief
Aaron Crim, Administration
Brent Garlick, CED Department
Ralph Lee, CED Department
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 21, 2008**

The Council read and considered the Minutes of the Study Meeting held October 21, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held October 21, 2008, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes

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Ms. Burt	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED NOVEMBER 4, 2008

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled November 4, 2008. He discussed items scheduled on that Agenda, and other items, as follows:

Item No. 8. B. – RESOLUTION NO. 08-274, AWARD CONTRACT TO SONNTAG RECREATION FOR THE CITY PARK PLAY STRUCTURE REPLACEMENT AND AUTHORIZE EXECUTION OF A CONTRACT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-274 which would award a contract to Sonntag Recreation, in the amount of \$42,000.00, for the City Park play structure replacement and authorize execution of a contract.

City Manager, Wayne Pyle, distributed and discussed ranking criteria for park play structures as previously requested by the City Council.

Parks and Recreation Director, Kevin Astill, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-274 at the Regular Council Meeting scheduled November 4, 2008, at 6:30 P.M.

Item No. 8.C. – RESOLUTION NO. 08-275, AWARD CONTRACT TO BLUE SKY RECREATION FOR THE WOODLEDGE PARK PLAY STRUCTURE REPLACEMENT AND AUTHORIZE EXECUTION OF A CONTRACT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-275 which would award a contract to Blue Sky Recreation, in the amount of \$35,890.00, for the Woodledge Park play structure replacement and authorize execution of the contract.

Mr. Pyle distributed and discussed ranking criteria for park play structures as previously requested by the City Council.

Parks and Recreation Director, Kevin Astill, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-275 at the Regular Council Meeting scheduled November 4, 2008, at 6:30 P.M.

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REVIEW AGENDA FOR REDEVELOPMENT AGENCY MEETING SCHEDULED NOVEMBER 4, 2008

City Manager, Wayne Pyle, reviewed items on the Agenda for the Regular Meeting of the West Valley City Redevelopment Agency scheduled November 4, 2008.

Upon inquiry, the City Council had no questions regarding items on the Agenda for the Regular Council Meeting scheduled November 4, 2008, at 6:30 P.M.

Councilmember Winder arrived at the meeting at 4:32 P.M.

Councilmember Coleman arrived at the meeting at 4:33 P.M.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FOR NOVEMBER 18, 2008:

A. EMPLOYEE OF THE MONTH, NOVEMBER 2008 – ERIC KEPO'O, FIRE DEPARTMENT

City Manager, Wayne Pyle, stated Councilmember Burt would read the nomination of Eric Kepo'o, Fire Department, to be recognized as the Employee of the Month for November 2008.

B. EAC QUARTERLY DIVISION AWARD – FIRE DEPARTMENT, STATION 71 C SHIFT

City Manager, Wayne Pyle, stated Councilmember Winder would present the EAC Quarterly Division Award to Station 71 C Shift of the Fire Department, at the Regular Council Meeting scheduled November 18, 2008, at 6:30 P.M.

4. RESOLUTION NO. 08-279, APPROVE COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY, THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) AND UTAH TELECOMMUNICATIONS OPEN INFRASTRUCTURE AGENCY (UTOPIA) IN ORDER TO PLACE OVERHEAD COMMUNICATION FACILITIES ON 3500 SOUTH UNDERGROUND

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-279 which would approve a Cooperative Agreement between West Valley City, the Utah Department of Transportation (UDOT) and Utah Telecommunications Open Infrastructure Agency (UTOPIA) in order to place overhead communication facilities on 3500 South underground.

Mr. Pyle stated all utility lines on 3500 South between 2700 West and Bangerter Highway would be buried in conjunction with the 3500 South widening project. He also stated West Valley City would pay for all additional costs of placing the lines underground, which exceeded the cost of relocating overhead facilities outside the new roadway.

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The City Manager indicated under Utah State law, the Utah Department of Transportation (UDOT) and utility companies each shared 50% of the cost of relocating existing utility lines located on State highways, whenever a widening project necessitated the relocation of the facilities. He further stated placing the utility lines underground was considered a betterment to be done at the City's expense. He reported the agreement stated UDOT and UTOPIA would both pay 50% of the estimated cost of relocating the facilities outside the roadway. He stated West Valley City would be obligated to pay all additional costs of placing the lines underground.

Mr. Pyle indicated the final amount of the City's cost would be based on actual costs incurred at the time of construction. Changes or additions to the work would have to be approved by the City in writing, prior to commencement. He reported the City would be required to deposit \$79,223.14 with UDOT upon execution of the agreement.

The City Manager advised the proposed agreement was one of several agreements related to burying utilities on the subject project. He further stated an additional cooperative agreement with UDOT for other costs associated with burying the power lines and other utilities, would be required. The additional work included removal of existing improvements, trenching, and installation of conduit. He stated there were additional agreements with other utility companies for burying their facilities. He also explained the current estimated cost for all betterment work was within the \$1,500,000 budget.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-279 at the Regular Council Meeting scheduled November 18, 2008, at 6:30 P.M.

5. **RESOLUTION NO. 08-280, APPROVE RIGHT-OF-WAY AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF GRANTING A QUIT CLAIM DEED FOR A PORTION OF PROPERTY LOCATED AT 2990 WEST AND 3500 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-280 which would approve a Right-of-Way Agreement with the Utah Department of Transportation (UDOT) for the purpose of granting a Quit Claim Deed for a portion of property located at 2990 West and 3500 South.

Mr. Pyle stated the City acquired the subject property in 1997 from Grumpy, Inc. He also stated the Quit Claim Deed would transfer ownership of the property to UDOT to facilitate the 3500 South Widening Project.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 08-280 at the Regular Council Meeting scheduled November 1, 2008, at 6:30 P.M.

6. **RESOLUTION NO. 08-281, ACCEPT A STORM DRAIN EASEMENT FROM COMPASS COURT, L.C. FOR PROPERTY LOCATED AT 1485 WEST 3500 SOUTH, LUND PARK TO BRIGHTON CANAL STORM DRAIN PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-281 which would accept a Storm Drain Easement from Compass Court, L.C. for property located at 1485 West 3500 South regarding the Lund Park to Brighton Canal Storm Drain Project.

Mr. Pyle stated Compass Court, L.C., owner of the Compass Court Apartments, had provided an easement for the proposed Lund Park to Brighton Canal Storm Drain Project across and through a portion of its site.

The City Manager reported an old existing County 9-inch clay storm drain ran through the subject property and adjacent properties to the east. He also reported the storm drain, known as the “Chicken Coop Drain” was inadequate and extremely difficult to maintain as it ran through back yards and even under a chicken coop. He stated the Lund Park to Brighton Canal Storm Drain Project would realign and replace the existing storm drain with a 30-inch reinforced concrete pipe, which would run through the Compass Court Apartments and relocate to 3500 South to discharge into the Brighton Canal. He indicated in order to construct the project an easement in favor of the City would be required.

Public Works Director, Russell Willardson, further reviewed the subject Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-281 at the Regular Council Meeting scheduled November 18, 2008, at 6:30 P.M.

7. **COMMUNICATIONS:**

A. **ECONOMIC DEVELOPMENT UPDATE**

Upon direction by the City Manager, Brent Garlick, CED Department, utilized PowerPoint and provided a quarterly update regarding projects currently being undertaken, summarized as follows:

- Map of project areas including nine RDA, four EDA (Economic Development Area) and two CDA (Community Development Area) projects
- Boundaries of East 3500 South RDA Project Area
- Details regarding East 3500 South RDA Project, including before and after photographs
- General update regarding current RDA and EDA projects; Valley Fair Mall, North Central EDA, Southwest EDA, and City Center
- Accomplishments

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During the above presentation of information, Mr. Garlick answered questions from members of the City Council.

B. STORM WATER UTILITY ANNUAL REPORT

Upon direction by the City Manager, Russell Willardson, Public Works Department, utilized PowerPoint and provided information regarding the FY 2007-2008 Storm Water Utility Annual Report, summarized as follows:

- Background regarding the Storm Water Utility
- Revenues generated FY 2007-2008
- Annual revenue comparison
- FY 2007-2008 expenditures
- FY 2007-2008 revenues and expenditures comparison to past years
- Special revenue fund balance
- Storm water management plan
- Public education and outreach
- Public involvement and participation
- Illicit discharge detection and elimination
- Construction site storm water runoff control
- Post-construction storm water management in new development and redevelopment
- Pollution prevention; good housekeeping for municipal operations
- FY 2007-2008 projects
- Storm drain projects for FY 2008-2009

During the above presentation of information, Mr. Willardson answered questions from members of the City Council.

C. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum dated October 30, 2008, outlining upcoming meetings and events as follows: November 5-8, 2008: 11th Annual Power of Prevention Critical Issues Conference, UCCC; November 10, 2008: Community Crime Prevention Seminar Series – Illegal Drug Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; November 11, 2008: Veteran's Day Holiday – City Hall closed; November 18, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 20, 2008: EAC Thanksgiving Luncheon, Multi-Purpose Room, Noon; November 22, 2008: Turkey Trot 5k Run/Walk at Centennial Park; November 22, 2008: Winter Ethnic Arts Market, UCCC; November 25, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 27, 2008: Thanksgiving Holiday – City Hall closed; December 1 thru January 6, 2009: Trees of Diversity Exhibit, UCCC; December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.; December 2, 2008: Council Study Meeting, 4:30

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P.M., Regular Council Meeting, 6:30 P.M.; December 8, 2008: Winter Concert, UCCC; December 9, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 11, 2008: City Christmas Luncheon & Awards, UCCC, 11:30 A.M. – 2:00 P.M.; December 16, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 24 & 25, 2008: Christmas Holiday – City Hall closed.

City Manager, Wayne Pyle, stated individual department presentations regarding the Strategic Plan had been scheduled for the Council Study Meetings during the months of November and December 2008.

City Manager, Wayne Pyle, reported regarding early voting at City Hall and stated thus far there had been large turnouts to vote at all locations in Salt Lake County.

City Manager, Wayne Pyle, reported regarding a meeting of the Jordan Valley Water Conservancy District that he had recently attended.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, NOVEMBER 4, 2008, WAS ADJOURNED AT 5:45 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, November 4, 2008.

Sheri McKendrick, MMC
City Recorder